

1. *Roll Call:*
2. *Pledge of Allegiance:*
3. *Invocation - Donna Stempniak, Council Member*
4. *Persons Addressing the Town Board (on prefiled or suspended resolutions only):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearings:** None
6. *Official Reports:*
7. *Report of Town Board Committees:*
8. *Presentations of prefiled resolutions by Council Members:*
1. Giza/ _____

Approve Minutes Of The Joint Meeting of the Planning Board and the Town Board held July 19, 2004 and the Regular Meeting Of The Town Board Held July 19, 2004
2. Stempniak/ _____

Approve Site Plan Hillview Baptist Church [Site Plan: Hillview Baptist Church]
3. Stempniak/ _____

Authorize Special Use Permit: Ed Henning Inc. Used Automobile Sales [Special Use Permit: Ed Henning Inc Used Automobile Sales]
4. Stempniak/ _____

Authorize Cingular Wireless To Co-locate Cell Tower At 444 Schwartz Road [Co-Location: Cingular Wireless]
5. Giza/ _____

Authorize Permit Street Lights Michael's Landing Subdivision Phase II [Michael's Landing Subdivision, Phase II]
6. Montour/ _____

Authorize Aid Application Re: NYS DEC For Town Spring 2005 Tree Planting Program [State Aid]
7. Giza/ _____

Appoint Angela Lleras Police Officer [Lleras, Angela]

8. Stempniak/ _____

Accept Supplemental Draft Environmental Impact Statement (SDEIS) Re: Pleasant Meadows Rezone Petition As Adequate For Public Review [Zoning Map: Pleasant Meadows]
9. Giza/ _____

Approve Audited Claims
10. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1.

Raise your hand and be recognized by the Supervisor.
2.

Give your name and address to the Town Clerk.
3.

Speak directly to the Town Board members, not the audience, using the microphone provided.
4.

Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.

Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

371. NYS DOT to Town Attorney -
Notification of Lead Agency Designation to the Town of Lancaster regarding Cross Creek Subdivision; comment noted. DISPOSITION = Received & Filed
372. Town Line Fire Department to Supervisor -
Request for assistance from Town Highway Department in repaving at Station No. 2, 63 Cemetery Road. DISPOSITION = Police Chief & Highway Superintendent
373. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Building Inspector -
Draft copy of Planning Board minutes of meeting held July 21, 2004. DISPOSITION = Received & Filed
374. Planning Board to Town Board -
Recommend approval of Site Plan Review for Hillview Baptist Church, Rehm Road, east of Transit Road; condition noted. DISPOSITION = Planning Committee
375. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held August 2, 2004 at 6:30 PM to consider Hillview Baptist Church site plan, Cross Creek Subdivision, transfer of land from Town to LIDA, and Cingular Wireless Co-location, 444 Schwartz Road. DISPOSITION = Received & Filed
376. Town Clerk to Various News Media -
Notification of SEQR meeting to be held August 2, 2004 at 6:30 PM to consider Hillview Baptist Church site plan, Cross Creek Subdivision, transfer of land from Town to LIDA, and Cingular Wireless Co-location, 444 Schwartz Road. DISPOSITION = Received & Filed
377. Erie County Division of Highways to Town Board -
Notice of highway closure for Townline Road at CSX Railroad from July 26, 2004 until completion. DISPOSITION = Highway, Police, Town Engineer & LVAC
378. Erie County Division of Highways to Town Board -
Notice of highway closure for Ransom Road at CSX Railroad from July 25, 2004 until completion. DISPOSITION = Highway, Police, Town Engineer & LVAC
379. Town Engineer to Town Board -
Notification of adequacy for public and agency review of the SDEIS of Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
380. NYS State Board of Real Property Services to Supervisor -
Notification of final State equalization rate for Town of Lancaster. DISPOSITION = Received & Filed
381. Jim Marino to Supervisor, General Crew Chief -
Letter of appreciation to Town for assistance in the Senior Games of 2004. DISPOSITION = Received & Filed

